

Minutes for WYHA Board Meeting 1/3/11

Call to Order:

Alex Becker called the meeting to order at 7:00 pm.

Present: Alex Becker, Derek Gullett, Paul Hahn, Tom Hewitt, Darren Nauss, Chad Nelson, Mike Nispel, Colleen Sivets, Jim Smith, Carrie Starry, Barry Sorensen.

Open Forum: The high school mentor program and reimbursement of USA Hockey registration discussed; no commitment for reimbursing registration fees, but board will research if possible to roster volunteers this late in season.

Secretary's Report – Sarah Schilling: JSmith motions to approve December minutes, PHahn seconds, no discussion, motion carries unanimously.

President's Report – Greg Gibson: Annual meeting is Saturday April 23rd, PIC Center Ice Room. Four board position terms are up for election. CStarry will facilitate election processes.

Administration – Alex Becker:

Registration Update/CEP-Colleen Sivets: Online registration will be reviewed soon. Skill coach CEP info needed.

Gambling Update-Hewitt: Revenue about the same. CNelson motions to approve February 2011 expenses of \$10,500, CStarry seconds, no discussion, motion carries. JSmith motions to approve monthly results and report to Board for December 2010, CNelson seconds, no discussion, motion carries. CNelson motions to approve quarterly tax payment of \$670 to City of Plymouth, CStarry seconds, motion carries unanimously.

Treasurer's Report – Gary Turnquist: Written report distributed. Wayzata School Board and Superintendent have sent a letter of thanks and appreciation for \$25,000 donated by WYHA for improvements to CMS Ice arena.

Girls Program – Derek Gullett: Girls tournaments have been successful. Working on tryout dates.

BlueLine – Brenda Senden: No report. DNauss working with BlueLine for possible funding of dry erase boards in PIC locker rooms.

District 3 – Carrie Starry: Meeting scheduled for Monday Jan 24th, 7:00pm at New Hope Arena, Meeting Room #1 to discuss and evaluate 2010-2011 game format and to discuss and plan for 2011-2012 district league game scheduling. Remind teams to reinforce locker room policy. USA Hockey checking changes for peewee level probable.

Mites Program – Chad Nelson: Urgent need for Mite Madness Coordinator.

C-League – Steve LaRose: No report.

Boy's Travel – Jim Smith: Mid season coach surveys and reviews in process.

Old Business – Paul Hahn: Parking lot thefts at arenas continue; safety reminder to families advised.

Motion to adjourn at 7:45pm by JSmith, second by PHahn.

2010 Meetings: 2/7, 3/7, 4/11, 5/2, 6/6, 7/11

Annual meeting: April 2011, Saturday 4/23, PIC Center Ice Room